

CURRENT REPORT ACCORDING TO THE REGULATION A.S.F. 5/2018

- **DESTINATION OF THE REPORT:** BUCHAREST STOCK EXCHANGE A.S.F. (NATIONAL SECURITIES COMMISSION)
- **DATE OF REPORT:** April 22 2020
- **THE ISSUING COMPANY:** SINTEZA S.A.
- **SOCIAL HEADQUARTERS:** Sos. Borsului no.35, Oradea county BIHOR
- **PHONE:** 0259456116; 0259444969, **FAX:** 0259462224
- **UNIQUE REGISTRATION CODE:** 67329
- **REGISTRATION NUMBER AT THE TRADE REGISTER OFFICE:** J /05/197/1991
- **SOCIAL CAPITAL SUBSCRIBED AND PAID-UP :** 9916888,50 LEI
- **THE REGULATED MARKET FOR TRANSACTION OF THE ISSUED SECURITIES :** BVB (BUCHAREST STOCK EXCHANGE)

IMPORTANT EVENT TO REPORT: Decision of the Ordinary General Meeting of Shareholders dated April 22, 2020

The ordinary general meeting of shareholders legally convened, held on April 22, 2020 at 10.00 o'clock, with the participation of a percentage of 80.0294% of the share capital, decides the following:

1. The annual financial statements concluded on December 31, 2019, based on the Directors' Report and the Auditor's Report, for the financial year 2019 were approved:

- Total income..... 24.980.396 lei
- Total expenses..... 29.041.683 lei
- Net profit / (loss)..... - 4.061.287 lei

The loss for the financial year 2019 is carried forward, and will be recovered from the profits of future financial years.

2. The discharge of the directors of the company for the financial year 2019 has been approved;

3. The Company's Revenue and Expenditure Budget for 2020 was approved:

- Total income..... 34.713.233 lei
- Total expenses..... 36.659.789 lei
- Gross profit / (loss) - 1.946.556 lei
- Net profit / (loss) - 1.946.556 lei

4. The remuneration of the General Manager of the company was validated;

5. The date of 13.05.2020 as registration date and the establishment of the date of 12.05.2020 as ex-date were approved;

Pursuant to this decision, all the formalities related to the publicity and registration of the corresponding mentions at the Trade Register Office are to be fulfilled, by the care of the Board of Directors of the company.

CHAIRMAN OF THE BOARD,
Alexandru Savin